



DRAFT MEETING MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First,
Second, and Third Tuesday
of each month

Regular Meeting

County Courthouse,
Bridgeport, CA 93517

June 2, 2009

Flash Drive	File	#1009
Minute Orders	M09-111	M09-120
Resolutions	R09-33	R09-33
Ordinance	Ord09-01	Not used

9:00 AM Meeting Called to Order by Chairman Reid

Pledge of Allegiance led by Brian Muir, Finance Director

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Jimmy Little: The State is considering closing Bodie and Mono Lake State Parks. Little is working with the community to write letters to the State Legislators urging them to keep the parks open. Asked the Board to talk with Legislators and tell them how important it is financially to keep the parks open.

- Supervisor Hazard: Attended a meeting in Sacramento and cuts are being considered for many, many parks and programs.
- Supervisor Bauer: Suggested telling the Legislators what the community will do to keep the parks open.
- Supervisor Farnetti: Not sure closures will happen since the parks budget is relatively small, but agreed the community and Board need to be proactive.
- Supervisor Hunt: Need to let the State know how important the parks are to the local economy. Asked to agendize this item next week for more discussion.
- Chairman Reid: Geoff McQuilkin will be attending a meeting in Sacramento today about this issue.

M09-111 Action: Determine that there is a need to take immediate action with respect to the proposed agenda item, that the need for action came to the County's attention subsequent to the agenda being posted and therefore, that the Board add the item to the agenda.
Farnetti/Hunt, 5-0

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M09-112 Action: Write a letter to the State addressing this issue.
Bauer/Hunt, 5-0

Supervisor Hazard: Opposed the motion in concept since other factors need to go through the process before the Board weighs in, but will vote in favor to show unanimous support.

M09-113 Following lunch, Dan Lyster read the proposed letter for Board approval.
Action: Approve letter as proposed.
Farnetti/Bauer, 4-0; Hunt absent.

BOARD MEMBER REPORTS

Supervisor Bauer:

1. State may take 8% of county budgets.
2. Attended the WIR meeting. Discussed the following: 1) Western Renewable Energy Zones; transmission infrastructure needs to be installed in advance. New solar and wind resources will be developed in the West. 2) Rural school funding is up for reauthorization next year. 3) Wild land fire leadership council committee is suspended at this time. 4) Network of Care is an online resource; the Veteran Service module directly impacts Mono County. 5) Since the County doesn't pay for lobbying services, Bauer's participation in NACO is beneficial.

Supervisor Farnetti:

1. May 21: Attended the Town-County Liaison meeting. Discussed the Town's animal control function; the County is not interested in filling this role. Requested a long-term contract from the Town for solid waste services rather than annual renewals; the Town is working on purchase of a site for solid waste. Air service may require a \$750,000-\$950,000 subsidy for expanded, year-round service, to be split between the Town and Mammoth Mountain; the business community is unable to participate at this time. The County may be asked to help subsidize air service.

Supervisor Hazard:

1. May 20: Attended the Benton RPAC meeting. Presentation by Inland Water Management Group; basic questions still remain unanswered.
2. May 21: Met with CHP chiefs from the Bishop office. CHP is considering consolidating the Bishop and Bridgeport offices.
3. May 26: Spoke with staff member from the Governor's office regarding universal health care (both federal and state), and the impact on the Sierra. A representative will visit the area to gather information about service needs.
4. IMAAA board member, Dolores Wright, can no longer serve. Hazard asked to have this item agendaized for discussion by the Board of Supervisors.
5. No community in District 2 qualifies for CDBG grants at this time; may have a project in the future (a paramedic station).
6. Attended the CSAC meeting in Sacramento for a two-day legislative conference. Presenters from the state's office of budget analysis provided information about the current budget situation. Many counties laid off between 10-20% of their employees; local government is making a bigger sacrifice than the state.
7. May 27: Met with Senator Cox; provided updates on several County issues and projects.

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Supervisor Hunt:

1. May 20: Attended Mammoth Lakes Fire Protection/Fire Safe Council meeting; Old Mammoth is one of the highest fire hazard areas in California. Current projects focus on clean-up efforts. Insurance companies are increasing rates and requirements, so this may incentivize homeowners to clear brush away from their property. Second homes present a problem since owners are not in the area. Education is a council priority.
2. May 21: Attended the Town-County Liaison Meeting. Discussed the solid waste program, civic center land sale, air service, Measure R (\$165,000 was authorized for projects), van pooling, and Southern Mono Recreation District (on hold).
3. Mammoth Lakes Housing: Pam Hennarty would like the Board to apply for a rehabilitation housing fund grant to allow homeowners throughout the County to make repairs and upgrades.
4. Attended the Mono County Mental Health and Alcohol and Drug Advisory Board meeting. 1) State audit was positive. 2) Received an update about the state budget; will face unfunded mandates. 3) There may be program shortages, but no plans at this time to lay off employees. 4) May change medical and general billing system.

Chairman Reid:

1. Attended the Bridgeport RPAC meeting last week.
2. Attended the IMAAA meeting yesterday. Approved many contracts; will continue funding split of 25%/75%.
3. Met with CHP division commander about potential changes; they may reallocate a lieutenant position to Bishop. Some concern about closure of the Bridgeport CHP office; Reid will follow up.
4. Bill Haueter contacted Reid about a meeting to discuss issues concerning usage of the newly designated wilderness area; the meeting is scheduled for June 17.

COUNTY ADMINISTRATIVE OFFICE

- 1) **CAO Report regarding Board Assignments (David Wilbrecht)**
Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

David Wilbrecht:

1. Working with Sierra Center Mall about potential purchase. This issue will be agendized.
2. Attended the Town-County Liaison meeting. Appreciated Board support not to take on the animal control function.
3. Continuing status meetings with department heads.
4. Continuing real estate work.
5. Working with Antelope Valley staff.
6. Working on employee issue.

- 2) **APPROVAL OF MINUTES**

M09-114 A. Approve minutes of the Regular Meeting held May 12, 2009.
Hunt/Bauer, 5-0

M09-115 B. Approve minutes of the Special Meeting held May 12, 2009.
Hazard/Farnetti, 5-0

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Closed Session: 9:23 a.m.
Break: 9:43 a.m.
Reconvened: 9:49 a.m.
Break: 10:51 a.m.
Reconvened: 11:02 a.m.
Break: 12:14 p.m.
Reconvened: 1:13 p.m.
Break: 3:45 p.m.
Reconvened: 3:53 p.m.
Adjourn: 4:08 p.m.

CLOSED SESSION

Report out of closed session: None.

COUNTY COUNSEL

- 3a) Conference with Real Property Negotiators - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: APN: 25-200-31. Agency negotiators: David Wilbrecht, Marshall Rudolph, Brian Muir, and Mark Mikulicich. Negotiating parties: Mono County and Danny and Valerie Maddock. Under negotiation: price and terms of payment.

DEPARTMENT REPORTS/EMERGING ISSUES

Ed Zylman: The County is mandated by the state to take care of the indigent population, which is done under the general assistant program. The current budget is \$45,000, and may experience a cost overrun this year.

Lynda Roberts: Hired Shannon Kendall to fill the Sr. Deputy position in the Clerk's Office; Shannon started on June 1st.

Kelly Garcia: The County will get state grant money to finish projects under Prop 40 and Prop 50; have approval to start spending Prop 40 grant funds.

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

Chairman Reid pulled Item 4a

SHERIFF CORONER

Additional Departments: County Counsel

- 4a) Contract With Los Angeles County Sheriff's Department - Proposed contract with Los Angeles County Sheriff's Department pertaining to transportation of inmates, and authorize Chairman of the Board to execute said contract on behalf of the County.

M09-116 Action: Refer back to staff for a revised staff report, and bring back to the

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Board.

Hunt/Bauer, 5-0

Chairman Reid: The staff report did not provide complete information about the fiscal impact and source of funds. Mike Booher: There is no cost to the County since it is part of the California Transportation program; this program has been in place for about 8 years.

Supervisor Farnetti: The information is confusing and the contract does not specify this as a free service. Supervisors Hunt and Bauer: This item needs to be revised and brought back to the Board. Supervisor Hazard: The Sheriff needs to make sure this information is current.

SOCIAL SERVICES

- 5a) Training Services Agreement - Agreement between University of California, Davis (UCD) and Mono County for major skills training in Human and Social Services.

M09-117 **Action:** Authorize and approve the Director of Social Services to sign agreement for the services of training in Human and Social Services.
Farnetti/Hunt, 5-0

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK-RECORDER

- 6a) Bridgeport Chamber of Commerce - Thank you letter from Lynda Pemberton, President, to Public Works Department (cc: Board of Supervisors).

The Board acknowledged receipt of the correspondence.

BOARD OF SUPERVISORS

- 7a) Out of State Travel (**Vikki Magee-Bauer**) - Consider out-of-state travel by Supervisor Bauer to represent the County at National Association of Counties conferences during FY 09/10.

M09-118 **Action:** Approve out-of-state travel by a member of the Board of Supervisors to represent the County at national association conferences in Fiscal Year 2009-10; expenditure not to exceed \$6,500.

Hunt/Hazard, 5-0

Supervisor Bauer: Attendance at NACO is valuable, but asked the Board to make this determination. The other Supervisors agreed that travel to NACO benefits the County and they supported out-of-state travel contingent on funding.

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Additional Departments: County Counsel, County Administrator

- 7b) Proposed Property Purchase (**Dave Wilbrecht, Marshall Rudolph**) - Consider proposed resolution of the Mono County Board of Supervisors approving the proposed purchase of certain real property in Hammil Valley (APN: 25-200-31) and authorizing and ratifying the County Administrator's signature on an agreement and such other documents as may be necessary to consummate the purchase and close escrow, including signing a certificate of acceptance. Receive staff report.

Action: Adopt Resolution R09- approving the proposed purchase of certain real property in Hammil Valley (APN: 25-200-31) and authorizing and ratifying the County Administrator's signature on an agreement and such other documents as may be necessary to consummate the purchase and close escrow, including signing a certificate of acceptance.

The Board deferred action.

HUMAN RESOURCES

- 8a) Employment Contract (**Robert Garret**) - Consider and potentially adopt proposed resolution approving an employment agreement with Kelly Garcia and prescribing the compensation, appointment, and conditions of said employment. (Note: Ms. Garcia is currently employed as an Assistant Public Works Director and the proposed agreement would simply continue such employment at her current salary). Receive staff report.

R09-33 **Action:** Adopt **Resolution R09-33** approving an employment agreement with Kelly Garcia and prescribing the compensation, appointment, and conditions of said employment.

Bauer/Hunt, 5-0

Bob Garret: This is a contract renewal for Kelly Garcia; the costs for FY 2008-09 are budgeted. Garret recommended approval of the contract.

FINANCE

Additional Departments: Sheriff

- 9a) Jail Needs Assessment (**Brian Muir, Rick Scholl**) - Consider County entry into proposed contract with Kitchell pertaining to Jail Needs Assessment Services. Receive staff report. Provide any desired direction to staff.

M09-119 **Action:** Approve County entry into proposed contract.

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Farnetti/Hazard, 5-0

Brian Muir: The Board appropriated \$75,000 for the jail needs assessment. Received four qualified responses to the RFP. Eliminated one response, and narrowed the field to two; the proposed costs between the two finalists were close. The decision to award the project to Kitchell was based on outside recommendations. The cost is about \$6,200 more than appropriated, but this amount is available in the Sheriff's budget.

ECONOMIC DEVELOPMENT

- 10a) Expenditure of Fish & Game Fine Fund for Fish Stocking (**Dan Lyster**) - Expenditure of \$15,000 from the Fish and Game Fish Propagation Fund to purchase trout to be stocked in Mono County waters as a supplement to the current trophy trout stocking program. The Mono County Fisheries Commission recommends the Board of Supervisors approve this proposed expenditure.

- M09-120 Action:** Approval to expend fifteen thousand dollars (\$15,000) from the Fish & Game Fish Propagation Fund to purchase trout to be stocked in Mono County waters as a supplement to the trophy trout stocking program.

Hazard/Bauer, 5-0

Dan Lyster: The Fisheries Commission voted to approve the \$15,000 expenditure, which leaves about \$36,000 in the fund; the Commission will add \$5,000 to this request. Funds will be used to augment stocking by Fish and Game; stocking will be spread out among various lakes in Mono County. Fish in the 2-4 pound range will be purchased from IAG; the total amount spent for stocking fish is over \$100,000. Lyster is using press releases to let the public know that Mono County is a premier location for fishing.

- 10b) ARRA Projects Update (**Dan Lyster, Sarah McCahill, Greg Newbry**) - Receive presentation by Dan Lyster, Sarah McCahill, and Greg Newbry regarding progress on the stimulus funding projects for Mono County, particularly the Broadband initiative. Provide any desired direction to staff.

Action: Provide any desired direction to staff.

Greg Newbry: Presented information about a broadband/fiber optic project. The state will consider how many un-served or underserved households will be affected; this presents a challenge due to low population in the County and high cost of installing broadband service. Mono County is mostly un-served. The intent of the funding is quick economic stimulus; staff is working with CalTrans with the hope of using their rights-of-way to move forward quickly and take advantage of the stimulus money. The grant application needs to show an economic factor relative to jobs created now and in the future, and the benefit to California as a whole. The County may also be able to work with the Tribe for another grant.

Kelly Garcia: Currently working on a road project and energy project that may get ARRA funding.

The Board asked staff to continue providing updates.

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LUNCH

Supervisor Hunt was not present for the afternoon session due to out-of-state travel plans.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

FINANCE

- 11a) Space and Facilities Needs Assessment Workshop (**Harry Munyon, TRG Consulting**) - Receive workshop presentation by Harry Munyon of TRG Consulting regarding County Space and Facilities Needs Assessment.

Action: Provide any desired direction to staff.

Harry Munyon: PowerPoint presentation outlining needs.

- Need to consolidate services as much as possible into one-stop centers.
- Propose demolishing Annex I, Old Hospital, and Social Services Building, and consolidating services into a new municipal building in Bridgeport.
- Propose moving all Mammoth offices into Sierra Center Mall.
- Propose demolishing and replacing (as needed) structures in various communities.
- Jail needs assessment will begin soon.
- Propose immediate analysis of the Walker Community Center.
- Needs in various communities are based on community feedback.
- List includes County-wide needs.
- Department needs will be addressed as other space issues are resolved, such as creating one-stop service centers.

Board Members prioritized projects listed in their communities. Munyon will bring back a prioritized list for further discussion.

David Wilbrecht: Planning to review CIP funding during the summer. Supervisor Farnetti: Staff should also present a prioritized list.

ADJOURN: 4:08 p.m.

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